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CULTURAL AND LINGUISTIC COMPETENCE COMMITTEE

**July 23, 2008
10:00 AM – 2:00 PM**

**Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815
Hotel - (916) 929-8855
Call-in- number: (877) 841-9268
Participant number: 856244#**

AGENDA

		<u>TAB</u>
10:00 am	Chairperson - Welcome/Introductions	
10:15 am	Review/approve minutes of 06/25/08	1
10:30 am	Disparities – Terms and Definitions (Rachel Guerrero – Office of Multicultural Services – lead) <ul style="list-style-type: none">• Follow-up: Paper on terms: unserved, underserved, inappropriately served• Disparities in mental health access and service	2
11:30	Membership Sub-Committee (Stacie Hiramoto – sub-committee lead) <ul style="list-style-type: none">• Final - Membership Application• Final - Language for Membership and Responsibilities• Recruitment and filling vacancies• Thank you letter	3
12:00 pm	BREAK – LUNCH (on your own)	

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

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1:00 pm	Follow up discussion on Native American engagement • Kelvin Lee – this item has been moved to the August meeting in Monterey	4
1:15 pm	CLC Committee Planning meeting – Discussion item • Budget • Facilitator • Duration – 1 or 2 days (option may be 1 ^{1/2} days) • Purpose (What is the need for the Planning meeting?) • Expectations • Roles & Responsibilities of Committee • Clarify and/or edit Workplan • Strategic Planning for CLC Committee	5
2:00 pm	Proposed agenda items for August '08 meeting in Monterey Adjourn	

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